



**Washington State Gambling Commission
August 14, 2014, Study Session Agenda
9:30 a.m. – 10:30 a.m.**

Meeting Location: Tumwater Comfort Inn
1620 74th Avenue SW, Tumwater, WA 98501

August 2014 Commission Meeting: Final Action

Petitions from the Public:

- **Omega Gaming, licensed distributor: Authorizing non house-banked card games.**
 - Amendatory Section: WAC 230-15-030 Authorized non house-banked card games.

- **Rocky Mt. Elk Foundation, raffle licensee: Members-only progressive raffles.**
 - Amendatory Section: WAC 230-06-030 Restrictions and conditions for gambling promotions.
 - Amendatory Section: WAC 230-11-070 Defining “members-only” raffles.
 - New Section: WAC 230-11-091 Members-only progressive raffles.

August 2014 Commission Meeting: Further Discussion

Staff Proposed Rule Change

- **Licensing and I.D. stamp fee increase.** Alternatives #1 and #2.
 - Amendatory Section: WAC 230-05-020 Charitable or nonprofit organization fees.
 - Amendatory Section: WAC 230-05-025 Commercial stimulant fees.
 - Amendatory Section: WAC 230-05-030 Fees for other businesses.
 - Amendatory Section: WAC 230-05-035 Individual license fees.

August 2014 Commission Meeting: New Rule Changes Up for Discussion and Possible Filing

Petition from the Public: Squaxin Island Legal Department

- **Resident agent.**
 - Amendatory Section: WAC 230-03-052 Resident agent to be appointed by out-of-state applicants and licensees.
 - Amendatory Section: WAC 230-03-050 Additional information required from applicants for licensing.

Staff Proposed Rule Changes:

- **Financial Statements for house-banked card rooms.**
 - Amendatory Section: WAC 230-15-740 Preparing required financial statements.

- **Digital video recording equipment for house-banked card rooms.**
 - Amendatory Section: WAC 230-15-295 Digital video recording equipment requirements.

- **Raffles.**
 - Amendatory Section: WAC 230-06-045 Conducting gambling activities on licensed business premises only.
 - Amendatory Section: WAC 230-11-105 Retain and store raffle records.

September 2014 Commission Meeting: New Rule Changes Up for Discussion and Possible Filing

Staff Proposed Rule Change:

- **Re-codification of WAC 230-14-047.**
 - Re-codify Section: WAC 230-14-047 Standards for electronic video pull-tab dispensers.

Petition from the Public: Ric Newgard, Seattle Junior Hockey, and Clyde Bock, Leon Sullivan Health Care Center, charitable/nonprofit bingo and pull-tab licensees.

- **Positive Cash Flow Requirements for Bingo and Pull-Tab Games.**
 - Repealed Section: WAC 230-10-370 Adjusted cash flow limits for bingo.
 - Amendatory Section: WAC 230-10-375 Failing to maintain a positive cash flow.
 - Repealed Section: WAC 230-10-380 Relief reduction for minimum annual adjusted cash flow.

Responses to Questions from Previous Study Session

Open Discussion